

**OKLAHOMA TURNPIKE AUTHORITY
NEAL A. MCCALED TRANSPORTATION BUILDING
3500 MARTIN LUTHER KING AVENUE
OKLAHOMA CITY, OK 73111**

**APRIL 26, 2006
FORMAL AGENDA
11:30 A.M.**

- I. CALL TO ORDER**

- II. ROLL CALL**

- III. INTRODUCTION OF GUESTS**

- IV. APPROVAL OF MINUTES for the Meeting of March 29, 2006**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

- Item 9522. FINANCE CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:**
- TAB 1 A. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of March 1, 2006 to and including March 31, 2006.**

 - TAB 2 B. Consider, take action, and vote for the approval or disapproval of the request to add to the Capital Plan \$250,000 of participating cost for roadway improvements leading to the Muskogee Turnpike near Porter, Oklahoma.**

- TAB 3 C. Consider, take action, and vote for the approval or disapproval of an amendment to the written policy designed to establish parameters and goals with respect to potential interest rate swap transactions.

END OF FINANCE CONSENT DOCKET

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

- Item 9523. **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

- TAB 4 A. Change Order(s)/Supplemental Agreement(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	IN-MC-30, S.A. #1 Sign Rehab Indian Nation Turnpike	Advanced Warnings	\$31,573.90	0 Days

- TAB 5 B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	IN-MC-24 Shoulder Rehab M.P. 20.0 – 48.0 Indian Nation Turnpike	Glover Construction	\$1,806,795.29	R.M.
2.	MU-MC-29 Interchange Lighting Intersection of SH 51 Muskogee Turnpike	Traffic Signals, Inc.	\$43,982.22	General

TAB 6	C.	Contract Modification No. 2 to Construction Observation and Testing Services Contract(s):			
		<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
	1.	WR-MC-92 Toll Plaza Side Gate at Afton Will Rogers Turnpike	Per Spec Construction Observation	\$34,600.00	General

TAB 7	D.	Concurrence Item(s)			
		<u>Project</u>	<u>Contractor</u>	<u>Estimated Amount</u>	<u>Fund</u>
	1.	Emergency Repairs Will Rogers Turnpike	APAC	\$100,000.00	General

In accordance with Oklahoma Statutes, Title 61, Section 130, the Authority is requested to approve the declaration of the existence of an emergency.

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8	<u>9524.</u>	Consider, take action and vote for the approval or disapproval of the award of the following contract(s):			
		<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
	1.	C-MC-14 Pavement Rehab M.P. 52.0 – 59.0 Cimarron Turnpike	APAC – Oklahoma	\$4,290,000.00	R.M.

April 26, 2006
Page 4.

VII. REPORTS:

- 1. Operating Results – Wendy Smith**
- 2. Trustee’s Report – Tim Cook**
- 3. Consulting Engineer’s Report – Jimmy Sparks**
- 4. Highway Patrol Report – Lt. Colonel Jack Rosenberg**
- 5. Director’s Report – Phil Tomlinson**

**VIII. ADJOURNMENT to May 17, 2006 at 11:30 a.m., at the Oklahoma Turnpike Authority
Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue,
Oklahoma City.**